

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### MARCH 26, 2012

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

2:00 p.m. Regular Meeting

### MARCH 28, 2012

9:00 a.m. Council of Governments

10:30 a.m. Council of Governments - Local Implementing Organization (LIO) Executive Meeting

11:00 a.m. SIRTPO Policy Board Meeting – CANCELLED

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – MARCH 26, 2012

#### **2:00 p.m. Convene Regular Meeting**

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.*

#### **Opening Flag Ceremony, Pledge of Allegiance, and Girl Scout Promise led by the Community’s Girl Scouts and Leaders in honor of the 100<sup>th</sup> Anniversary of the Girl Scouts**



#### **Welcome to New Employees, Employee Service Awards, and Employee-of-the Month**

#### **2:00 p.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*



#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

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Historical Preservation

- 3) Historical Preservation Grant with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Amount: \$12,000.00 (RM-BOCC-12-0070)  







Human Resources

- 4) Personnel Action Authorizations as described in Memorandum from HR Director  

Natural Resources









- 5) Contract with Whidbey Watershed Stewards – Salmon Recovery Education & Outreach. Contract funds WWS to continue to assist Island County completing education, outreach and habitat protection tasks required in the RCO/Salmon Recovery-Lead Entity Grant. Contract No. DNR-03-12; Contract Amount \$8,805.00 (RM-DNR-12-0079)  

Public Health

- 6) Contract Amendment with WA State Department of Health – 2012 – 2014 Consolidated Contract. Contract amendment adds \$37,957 for activities under ‘5930’ Public Health Funding; adds \$9,066 to the swimming beach program; adds \$87,464 to 2012 Local Capacity Development Funds; adds \$9,999 to the Performance Management Centers for Excellence Program; adds \$12,443 to the SNAP-ED program; and, reduces the WIC Nutrition Program by \$(775). Contract No. C16886, Amendment No. 1; Contract Amount: \$759,657, Amendment Amount: \$156,154 (RM-HLTH-12-0077)  
- 7) Resolution No. C-37-12 (Board of Health Resolution No. HD-10-12) Waiver of Competitive Solicitation for Procurement of Internet Based Software Services. Resolution to resolve that Island County may contract with OnlineRME LLC as a single source of supply, waiving competitive solicitation under ICC 2.29.030(A)(5)  
- 8) Contract with OnlineRME, LLC – OnlineRME Software Service. Internet based software service to Island County and onsite sewage system Maintenance Service Providers to record onsite inspections online and interface with the County’s Interlocking database. The public will have internet access to their inspection data submitted by MSPs. Contract No. HD-09-12; Contract Amount: \$6,200 (first year only) RM-HLTH-12-0087  





Public Works

County Roads



- 9) Resolution C-39-12 (R-10-12) In the Matter of the Surplus and Trade-in of County Property 1997 Ford Mower #132, 1999 Ford Mower #198, 1999 Ford Mower #291, and 1999 Ford Mower #396  
- 10) Purchase Order No. 9559 - Brim Tractor Company, Inc.; Purchase off State Contract #08506; Four New Holland Tractor, Model 5050 w/US Mower 18’ Boom Mower; \$292,042.29 (incl WSST & trade-in) (RM-PW-12-0-061) (PW-1220-025)  
- 11) Purchase Order No. 9558 – Northend Truck Equipment, Inc.; Purchase off State Contract No. 12304; “V” Hopper Sander Body, Category IV; \$19,155.11 (incl WSST)(RM-PW-12-0060) (PW-220-024)  
- 12) County Road Administration Board Annual Reports (CRAB) – Traffic Law Enforcement Certification 2011, Fish Passage Barrier Removal Certification 2011, Annual Certification 2011  

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**Solid Waste**

- 13) Resolution C-40-12/SW-06-12 - In the Matter of Authorizing Recycle Systems, LLC to Supply & Install a Nedland NC-200 Stationary Compactor w/30 cubic yard Detachable Container at the Bayview Transfer Station including all Setup & Training without Competitive Bidding  
- 14) Purchase Order No. 9179 – Recycle Systems, LLC; NC-200 Nedland Stationary Compactor w/30 cubic yard Container; \$27,564.44 (incl WSST) (RM-SW-12-0072)  





**Sheriff**

- 15) Purchase Order No. 8889 Honda 225HP motor for the 22' Almar, fully grant funded through The Federal Marine Safety Grant. Amount: \$18,735.54 (RM-SHER-12-0073)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 16) Resolution C-38-12 Proclaiming 2012 as the Year of the Girl – The Proclamation recognizes the accomplishments of Girl Scouts as they celebrate their 100<sup>th</sup> Anniversary in March  
- 17) Resolution C-39-12 Adopting an amendment to Island County's Sustainability Resolution C-92-08. The resolution adopts a greenhouse gas reduction target for government operations at a minimum of 1% per year  

**Planning & Community Development**

- 18) Establish the 2012 Annual Review Docket: Approval of the 2012 Annual Review Docket  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey